



## **AGENDA AND MEETING NOTICE**

### **Louisiana Recovery Authority Board of Directors Meeting**

**Thursday July 6th, 2006 – 9:30 a.m. \*\***

**Jackson Barracks, Building 56**

**6400 St. Claude Ave. New Orleans, LA 70146**

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|--|---------|
| I. <b>Call to Order</b>  | 9:30 am |
| II. <b>Prayer</b>  |         |
| III. <b>Pledge of Allegiance</b>   |         |
| IV. <b>Roll Call</b>   |         |
|  |         |
| V. <b>Reading and approval of the minutes of the preceding meeting</b> , Dr. Francis<br>Approve minutes of 06/15/06 board meeting              |         |
| VI. <b>Review and approval of LRA Board Rules</b> , Dr. Francis  |         |
|  |         |
| VII. <b>Executive Reports</b><br><b>Chairman of the Board report</b> , Dr. Francis   | 9:40    |
|  |         |
| VIII. <b>Task Force Reports - Discussions and Reports</b>  |         |
|  |         |
| a. <b>Long Term Community Planning Task Force</b> , Donna Fraiche  | 9:45    |
| i. <b>Jackson Barracks Planning Briefing</b>   |         |
| 1. <b>Remarks by Governor Kathleen Babineaux Blanco</b>  |         |
| 2. <b>Presentation of Jackson Barracks Master Plan</b> , Col. Doug Mouton  |         |
| 3. <b>Presentation of Nexus Concept</b> , Stephen Bingler, Concordia   |         |
| ii. <b>Planning Process Update – Unveiling and Release of Pattern Books</b> , Ray Gindroz, UDA, and Stacey Stewart, CEO, Fannie Mae Foundation | 11:15   |
| iii. <b>New Orleans Planning Process Update</b> , David Voelker  | 12:00   |
| iv. <b>Public Comments</b>   |         |
|  |         |
| IX. <b>LUNCH</b>   | 12:15   |
|  |         |
| X. <b>Task Force Reports – Continued</b>   |         |
| a. <b>Economic &amp; Workforce Development/Infrastructure Task Forces</b>  | 1:00    |
| i. <b>Consideration of resolutions to approve Proposed Action Plan Number 2</b>  |         |
| ii. <b>Public Comment</b>  |         |



- b. **Infrastructure Task Force, John T. Landry** 1:30
  - i. **Update on infrastructure repairs and match costs –**
  - ii. **Discussion of plans for infrastructure funding prioritization**
  - iii. **Public Comments**
- c. **Coastal Protection Committee, Rene Cross** 2:00
  - i. **Update on Outer Continental Shelf (OCS) revenue sharing**
  - ii. **Consideration of resolution to endorse efforts to secure OCS revenues**
  - iii. **Public Comment**
- d. **State and Local Legislative Task Force, Sean Reilly** 2:30
  - i. **Overview of 2006 Legislative Session in relation to recovery**
  - ii. **Consideration of support for constitutional amendments on consolidating Orleans Parish government and dedicating OCS revenues for coastal and hurricane protection**
  - iii. **Public comments**
- e. **Education Task Force, Linda Johnson** 2:45
  - i. **Update on Recovery School District**
  - ii. **Public comments**

**XI. Guest Reports**

- a. **St. Tammany Parish Recovery and Planning Update, Parish President Kevin Davis** 3:15
- b. **St. Bernard Citizens Recovery Committee Report, Judge David Gorbaty**

**X. Unfinished Business** 4:00

**XI. Public comments**

**XII. New Business**

**XIII. Announcements**

**XIV. Adjournment**

**\*\* All times are tentative and subject to change**